



AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
February 1, 2000

ROOM 2B

- 7:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 7:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6:

Negotiator: Marsha Lang-Collins, Sr. Personnel Analyst
Employee Organizations: International Federation of Professional & Technical Engineers, Local 21, AFL-CIO

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code Section 54957

SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Hilson

ROLL CALL

PRESENTATION: Business Recognition Award

CONSENT

- | | |
|---|---------------|
| 1. Approval of Minutes of the Regular City Council Meeting of January 18, 2000 | Motion |
| 2. Adoption of Flood Damage Prevention Ordinance | Adopt Ord |
| 3. Authorization for Executive Director of the Redevelopment Agency to Execute Professional Services Contracts for Leasing and Property Management Services at the "B" Street Marketplace | RA Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

4. Informational Report Concerning Additional Enhancements to the Police Department's Records and Management Information System
5. Request to Seek Grant Funding to Hire Additional Police Officers to Serve as School Traffic Safety Officers Motion

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COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 8, 2000

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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